

# ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2016

#### FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk

Lee County Board of Commissioners

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### The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the June 6, 2016 regular meeting,
- B. Tax Releases and Refunds for May 2016.
- C. 2016 Tier II Grant from the NC Department of Public Safety for Emergency Services.
- D. Permit for July 4<sup>th</sup> Fireworks Event.
- E. Proclamation Designating July as Parks & Recreation Month.

<u>PUBLIC COMMENTS</u>: Pursuant to N.C. General Statute 153A-52.1, Chair Dalrymple opened the floor for public comments. The following signed up to speak and were allowed 3 minutes for comments:

- 1. Donna Strickland, 1708 Woodridge Drive
- 2. Robert Woods, 152 S. Steele Street
- 3. Marsha Ligon, 1413 palmetto Path
- 4. Keely Wood, 363 Angel Road

#### **OLD BUSINESS:**

A. Awarded bid to Construction Systems, Inc. for the San Lee Park Nature Center.

#### **NEW BUSINESS:**

- A. Accepted Juvenile Crime Prevention Council (JCPC) County Plan and funding decisions for FY 2016-17. Commissioners were also presented a plaque of appreciation from JCPC.
- B. Approved Addendum to Commercial Lease Agreement for the Buggy Factory.
- C. Approved Amendment to *Ordinance Instituting a Temporary Moratorium on Oil and Gas Development and Mining within Lee County.* The following amendment will be added to the Ordinance to allow Wake Stone, Inc. to move forward with a request to modify their existing Conditional Use Permit for mining operations off Deep River Road: Exception to Section 12-110: Limitation on Moratorium (c) Any existing permitted mining quarry which wants to expand its activity to adjacent area." Since the moratorium is an Ordinance and requires two readings to pass, the Board moved to constitute this as the first reading. The second reading will occur at the

July 18<sup>th</sup> meeting and Wake Stone will still have to go through a joint public hearing with the Planning Board and normal procedures to modify their permit.

D. Approved Budget Amendment # 06/20/16/20 for the following departments:

<u>Youth Services</u> – appropriate \$24,392 in additional funds received from the State for the "Hope Thru Horses" program to purchase a used 12-15 passenger van.

<u>General Services</u> – transfer \$50,000 from Courthouse Renovations to General Services Building Improvements for renovations to the Elm Street property recently purchased by the County.

<u>State Services</u> – appropriate \$15,900 from Fund Balance to cover increased Medical Examiner costs.

E. Approved the following board appointments for the upcoming year:

Agriculture Advisory Board – Ed Angel, Greenwood Township (re-appt.)

George Watson, Jonesboro Township (re-appt.)
A. K. Griffin, Cape Fear Township (re-appt.)
Donald Nicholson, Greenwood Township (re-appt.)
Jane Barringer, Deep River Township (re-appt.)

CCCC Board of Trustees - Bobby Powell

Fire Advisory Board - Royce Gaines, Fire Fighters Assoc. (re-appt.)

Richard Holshouser, General Public (re-appt.)

Donald Andrews (re-appt.)

Board of Health - John Riley, General Public (re-appt.)

Alice Hooker, General Public (re-appt.)

Dr. William Hall, M.D. (re-appt.)

Dr. Teresa Wooddell – Dentist (re-appt.) Charity Dodson – Pharmacist (re-appt.)

Library Board of Trustees - Bill Tannenbaum

Sue Porr Bill Cline

Parks & Rec Commission - Chad Spivey (re-appt.)

**Butch Saunders** 

Lee County Planning Board - Roy Cox (re-appt.)

Herman Morris (re-appt.) Walter Ferguson (re-appt.) Frank Gilliam (re-appt.)

Charles Baker

Kay Ann Coles, Alternate #1 Charles Turner, Alternate #2

Rest Home-Nursing Home - Joshue Godfrey (re-appt.)

Harvey Godfrey (re-appt.) Carol Martindale (re-appt.) Linda Perkins (re-appt.) Diane Dowd (re-appt.) Melanie Moog (re-appt.) Senior Services Board - James Payne (re-appt.) Henry Merrit Cleo Bryant

F. Approved Commissioner Amy Dalrymple as the voting delegate for the July NACo Conference.

<u>PUBLIC HEARINGS:</u> At 6 p.m. Commissioners conducted the following public hearings that had been advertised for this date and time with the Lee County Planning Board:

- 1. Amendments to the Lee County Zoning Map for proposed "Sanford Soccer Field & Complex District"
- 2. Text Amendments to the Unified Development Ordinance (UDO) for Sign Regulations.
- 3. Text Amendments to the UDO for Yard Sales.

Action on these public hearings will be taken at the July 18th meeting.

## **MANAGER'S REPORT**

- A. Accepted Monthly Financial Report for month ending May 2016.
- B. Accepted County Manager's Monthly Report for June 2016.

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